

MINUTES of the ANNUAL GENERAL MEETING of the Wanaka branch of the Royal Society of NZ held at the Presbyterian Community Centre on 22<sup>nd</sup> May 2015 at 7.15 pm.

**Present:** Branch President Dr Graeme Ballantyne, Officers, Committee members and 38 other members.

**Apologies:** Max and Lorraine Shepherd, Rory and Christine Butler, Colin and Ruth Boswell, Mary Gray, Gilbert Van Reenan . Moved Graeme Ballantyne, seconded Russell McGeorge, "That the apologies be accepted". Carried.

**The minutes** of the annual general meeting held on 2nd May 2014, having been previously circulated were taken as read and approved. There were no matters arising.

**The President's** report, previously circulated, was taken as read and accepted.

**The 2014-5 financial statements** all having been previously circulated were taken as read. The treasurer summarised the reports and explained that the committee recommended a \$10 family subscription and a \$5 fee for **all** meetings.

**The financial statements** were received and accepted.

**Election:** The existing officers and committee members other than Colin Boswell, being eligible and having been nominated and seconded, offered themselves for re-election. There were also nominations and seconders for Heather Kerr and Amy Ballantyne.

Moved Hardy Hunt, seconded Trevor Williams "That those nominated be elected as the committee for the 2015-16 year". Carried.

**General Business.** Russell McGeorge informed the meeting that Graeme Ballantyne intends to stand down as Branch President and that Max shepherd, currently Vice President, has agreed to assume the role. Russell complimented Graeme for his efforts in successfully inaugurating the Wanaka branch and bringing it to its current level and moved a vote of thanks which was carried by acclamation.

Graeme Ballantyne thanked members for their support of the branch, noting that, unlike members of the public, they paid not only a fee for attending meetings, but also an annual subscription which was vital to the branch.

There being no other business, the meeting closed at 7.30.

